

**Board of Selectmen's Meeting
June 16, 2011, 8:00 AM
Town Administrator's Conference Room, Town Hall
155 Village Street**

Present: Chairman Dennis Crowley, Selectmen John Foresto, Selectman Andrew Espinosa, Selectman Glenn Trindade, and Selectman Richard Dunne.

At 8:00 AM Chairman Crowley called the meeting to order, and the Board recited the Pledge of Allegiance.

Realignment of the Board:

Chairman Crowley stated that, in keeping with the Town Charter, the Board must realign its positions, namely, Chairman, Vice Chairman and Clerk.

Selectman Dunne stated he would like a discussion of the duties associated with the position of Chairman as he is interested.

Selectman Trindade moved to nominate Richard Dunne as Chairman of the Board of Selectmen; Selectman Foresto seconded. Discussion followed. Selectman Espinosa expressed concern that Selectman Dunne has the time to do the job adequately based on Mr. Dunne's prior concerns about amount of time involved as he does not want the position to become a figurehead. Selectman Dunne qualified his concern based on the practice of holding meetings within working hours as he runs a business during the day. He clarified that he is often available via phone and email, but his presence during day may be difficult. He stated he will try to organize his schedule to accommodate those instances by working with Town Administrator who may have to adjust her schedule accordingly. Discussion followed on communications with Board members via the Town Administrator, Open Meeting Law, setting the agenda, delegating things to other people, and giving the Vice Chairman a larger role. Vote – all ayes, 5-0.

Selectman Trindade moved to nominate John Foresto as Vice Chairman of the Board of Selectmen; Chairman Dunne seconded. Brief discussion followed. All ayes, 5-0.

Selectman Espinosa moved to nominate Dennis Crowley as Clerk of the Board of Selectmen; Chairman Dunne seconded. No discussion. Split Vote – 4-1: Crowley oppose.

The Board of Selectmen is now composed as follows: Richard Dunne, Chairman; John Foresto, Vice Chairman; Selectman Dennis Crowley, Clerk; Selectman Glenn Trindade, and Selectman Andrew Espinosa.

Other Items for Discussion:

Chairman Dunne stated that, as his first act as Chairman, he would like to send a letter to the Boston Bruins to ask them to bring the Stanley Cup to Medway. He said this would be a terrific thing for Medway Pride Day.

Chairman Dunne moved that the Board should send a letter to the Boston Bruins; Selectman Trindade seconded. All ayes, 5-0.

It came to the attention of the Board that a Medway youth was elected as Governor at Boys State. Selectman Espinosa stated he will find out who it is so that the individual can be appropriately recognized for his achievement.

Selectman Trindade stated he will be out of town on business on Monday, June 20, and will not be able to attend the Selectmen's meeting.

The Town-Wide Facilities Management Study Committee is recommending the formation of a Facilities Maintenance Department with a project manager who would report to a committee of five people. Discussion followed. Overall, the Board was not in favor of this idea, citing continuity of tasks. Noting there is a difference between custodial care and maintenance, custodial services should remain with the schools for everyday care, while capital maintenance should fall to Town staff. Selectman Crowley offered to contact the chairperson of the the Town-Wide Facilities Management Study Committee for additional information.

At 8:22 AM Selectman Trindade moved to adjourn; Selectman Foresto seconded. No discussion. All ayes, 5-0.

Respectfully submitted,
Jeanette Galliardt
Board Secretary